

**BOARD OF POLICE & FIRE COMMISSIONERS**  
**CITY OF SHEBOYGAN**  
**MINUTES**  
*DRAFT*

**Date:** Thursday, July 11, 2013

**Time:** 3:00 pm

**Location:** Sheboygan Fire Department Headquarters

**Commissioners Present:** Jim Pragatz, Andrew Hopp, Robert Lettre, Henry Jung and Val Schultz

1) Call to order – the meeting was called to order at 3:00 p.m. by President Pragatz.

2) The Pledge of Allegiance was recited.

3) Approval of the May 16, 2013 minutes. Commissioner Lettre moved to accept as printed. Seconded by Commissioner Jung. Motion passed – all ayes.

4) Update from Sheboygan Fire Department. Fire Chief Hermann provided an update. He noted that the last two firefighters hired have successfully completed probation.

5) Update from Sheboygan Police Department. Chief Domagalski provided an update. He provided information to the board about upcoming training opportunities pertaining to Police & Fire Commission liability, the role, duties, powers and responsibilities of the Police & Fire Commission, and selecting police and fire personnel. Discussion took place regarding crime statistics in the Sheboygan Police Department's annual report.

6) Motion to convene in closed session under the exemption provided in Wisconsin State Statute §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for, in this case, the Sheboygan Fire Department. Commissioner Hopp moved to go to closed session. Seconded by Commissioner Lettre. Motion passed – all ayes.

The Commission reconvened in open session.

Based upon the closed session discussion, Commissioner Hopp moved to promote Robert Kocmoud to Fire Department Lieutenant. Seconded by Commissioner Schultz. Motion passed – all ayes. Commissioner Hopp moved to offer Firefighter Kurt Miller the option to remain on top of the hiring list in place for a period of two years provided he is deemed physically able to perform the essential functions. Seconded by Commissioner Lettre. Motion passed – all ayes. Commissioner Jung moved to give the Chief permission to offer employment to the next person on the hiring list, with City approval, should a vacancy occur. Seconded by Alderperson Schultz. Motion passed – all ayes.

7) Adjourn – the meeting was adjourned at 4:14 p.m. by unanimous vote.